

KENT MEMORIAL LIBRARY COMMISSION
REGULAR MEETING
JANUARY 12, 2016 – 7:00 P.M.
FFYLER PLACE
SUFFIELD, CONNECTICUT¹

AGENDA

I. ROLL CALL

Michael Alexopoulos	Robert Brooks	Benito (JoJo) Cuevo	Kathie Harrington
M.P. (Sam) Coatti	Rebecca Fuller	Joan Greenfield	Joe Grimard
Claire Kawalec	Chris Rago	Bruce Rietberg	Robert White

II. PUBLIC PARTICIPATION – Open

III. MINUTES OF NOVEMBER 10, 2015 REGULAR MEETING – Bruce

IV. COMMUNICATIONS – Bob B.

V. REPORT OF THE DIRECTOR – Jackie

VI. STANDING COMMITTEE REPORTS

VII. SPECIAL COMMITTEE REPORTS

VIII. UNFINISHED BUSINESS

A. Discussion concerning proposed amendments to the library policies

B. Update on historical room shelving

IX. NEW AND MISCELLANEOUS BUSINESS

X. ELECTION OF OFFICERS

XI. CHANGES TO COMMITTEE ASSIGNMENTS

XII. ADJOURNMENT

Next Meeting: February 9th at 7:00 p.m.

*Meeting Dates For Upcoming Year: March 8th, April 12th, May 10th,
June 14th, September 13th, October 11th and November 8th*

¹ Please call the library at (860) 668-3896 if you are unable to attend.